



**ROLLAINERS**  
EMERGING EVERYDAY

## ROLLAINERS LIMITED

**Registered Office:** Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106  
Tel. : 01274-243326, 242220 E-mail: www.rollainers.in  
CIN: L21014HR1968PLC004844

**Ref No. :** RTL/BSE/2017

**Date:** April 21, 2017

To,  
The Executive Director  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**BSE SECURITY CODE : 502448**

**Subject:** Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Dear Sir,**

Please find enclosed herewith the **Certificate from Practicing Company Secretary** pursuant to the **Regulation 40(9)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Year ended on 31<sup>st</sup> March, 2017.

You are requested to take note of the same and oblige.

Yours Faithfully

For **ROLLAINERS LIMITED**

**Pankaj Mahendru**  
(Company Secretary)

**Encl: As Stated**

# S. Khurana & Associates

Company Secretaries

Email: [sachinkhuranacs@gmail.com](mailto:sachinkhuranacs@gmail.com)

(M): 9540407575, 9711970159

## CERTIFICATE

PURSUANT TO REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### FOR THE HALF YEAR ENDED ON 31<sup>st</sup> MARCH, 2017

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Rollatainers Limited** having its Registered Office at Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari - 123106, Haryana maintained by **Beetal Financial & Computer Services Private Limited (RTA)** pertaining to transfer of Equity Shares of the Company for the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017**, for the purpose of issuing a Certificate as per, Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and guidelines by Recognized Stock Exchange(s), and on the basis of the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2017:

- A)** Share Certificate(s) relating to the transfer of shares received, if any during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 as entered in the Memorandum of Transfers, have been issued within 15 days from the date of lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B)** Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgment.

For S. Khurana & Associates  
(Company Secretaries)



Sachin Khurana

Membership No. : 35297

COP : 13212

Place : New Delhi

Date : 20<sup>th</sup> April, 2017